

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085396

FILED
Apr 28, 2005
Secretary of State

Entity Name: PROSUN TANNING PALACE OF TAMPA, INC.

Current Principal Place of Business:

12701 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

11216 W. HILLSBOROUGH AVE.
TAMPA, FL 33635 US

Current Mailing Address:

2442 23ND ST. N.
ST. PETERBURG, FL 33713

New Mailing Address:

FEI Number: 59-3479729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO III
401 E. JACKSON ST., STE. 2400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENKEMANS, TOM
Address: 2442 23 ST N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM HENKEMANS

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04/28/2005

Electronic Signature of Signing Officer or Director

Date